

**At a Regular Meeting of the Sussex County Board of Supervisors held in the
General District Courtroom, Sussex Judicial Center on
Thursday, March 8, 2012, 7:00 p.m.**

Present:

Charlie E. Caple, Jr.
C. Eric Fly, Sr.
Alfred G. Futrell
John A. Stringfield
Rufus E. Tyler, Sr.
Raymond L. Warren

Absent:

Others Present

Thomas E. Harris, County Administrator
Raymond R Bell, Sheriff
Lyndia Person- Ramsey, Commonwealth's Attorney
Chequila H. Fields, Director of Social Services
Ellen G. Boone, Commissioner of the Revenue
Deborah A Davis, Assistant to County Administrator

Item 1. Call To Order

The March 8, 2012 special meeting of the Sussex County Board of Supervisors was called to order by Chairman Tyler.

Item 2. Approval of Agenda

ON MOTION OF SUPERVISOR STRINGFIELD, seconded by SUPERVISOR CAPLE and carried: RESOLVED that the agenda of the March 8, 2012 special meeting of the Sussex County Board of Supervisors be approved as presented.

Supervisor Fly asked the Chairman to state the purpose for the Closed Session on the agenda. He further advised that the Board needs to have a subject matter.

Chairman Tyler stated personnel performance of staff, does not need to say specific, just say staff, administration, county personnel. The legal matters do not need to state specific cases, names or subject matter; and the other one is litigation under legal matters.

The Chairman carried the vote.

Voting aye: Supervisors Caple, Futrell, Stringfield, Tyler, Warren

Voting nay: Supervisor Fly

Item 3. Closed Session

ON MOTION OF SUPERVISOR CAPLE, seconded by SUPERVISOR STRINGFIELD that the Sussex County Board of Supervisors shall enter Closed Session for Personnel and Legal Matters.

Voting aye: Supervisors Caple, Stringfield, Tyler

Voting nay: Supervisors Fly, Futrell, Warren

The motion failed due to tie vote.

Chairman Tyler asked for a motion to adjourn.

Item 4. Adjournment

ON MOTION OF SUPERVISOR STRINGFIELD, seconded by SUPERVISOR CAPLE and carried: RESOLVED that the March 8, 2012 special meeting of the Sussex County Board of Supervisors is hereby adjourned, at 7:12 p.m.

Voting aye: Supervisors Caple, Fly, Futrell, Stringfield, Tyler, Warren

Voting nay: none

Please note: The following discussions and actions below took place after the Board adjourned.

Supervisor Caple stated that the Board has one more item.

Chairman Tyler stated that the Board needs to set a date for the Retreat.

The Board discussed setting the Retreat for March 27 & 28. The location would be disclosed later.

The Board also discussed a recessed meeting for the Personnel Committee.

Chairman Tyler stated that he would entertain a motion to recess for the Personnel Committee to meet, on March 14th at 2:00 p.m., in the Conference Room of the County Administration Building.

Supervisor Fly ask that the Chair ask the County Administrator provide additional information on Closed Session items, so that next week when the Board enters regular session, they can properly go into Closed Session.

The Chairman announced that the March 8th meeting was recessed until March 14.